

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

September 23, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held September 9, 2014

b) Acceptance of Communications, reports, correspondence:

1. Request Approval from the Recreational Authority of Roseville-Eastpointe for the Annual Big Bird Run on Sunday, November 9, 2014 from 10:00 a.m. to 11:30 a.m.

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

- October 14, 2014 – Regarding establishment of a Commercial Rehabilitation District, 20891 13 Mile Road

f) Approval of Disbursement List:

DATE: September 3, 2014; September 10, 2014; September 23, 2014

General Fund	101	1,089,632.64
Block Grant	251	1,467.26
Library Fund	271	9,902.63
Building Authority Debt Service	351	464,300.00
Employee Benefits	677	52,226.49
City Tax		891.22
County & School Tax	703	10,110,738.23
Agency Fund	760	44,638.45
Chapter 20 Drain	820	7,357.00
Pay #6 (9-10-14)		583,320.11
Water Operating	592	58,692.11
Pay #6 (9-10-14)		39,111.49

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation from Turning Point to declare October as Domestic Violence Awareness Month
- Presentation of the Leonard Haggerty Beautification Awards
- Presentation of Proclamation to JoAnn DiCiuccio for her dedicated service to the Roseville Beautification Commission

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a.) Request Adoption of Ordinance to Amend Article 23, Section 2305, of the City of Roseville Zoning Ordinance to provide for exterior site lighting, pole requirements, including decorative street lights and poles in the town center overlay district, general lighting exemptions, prohibition of certain lights, including search lights, recreation facility guidelines, outdoor building or landscape illumination, and mercury vapor fixtures, to provide for repealer, severability and effective date.
- b.) Request Approval of Intergovernmental Loan Agreement between the City of Roseville and the City of Roseville Water Department for the purpose of funding improvements to the facilities and property at 29777 Gratiot, Roseville, MI 48066.
- c.) Request Closed Door Session to Discuss Strategies Related to Bargaining Unit Negotiations.

- d.) Request Closed Door Session for Periodic Performance Evaluation of the City Manager.
Closed Door Session upon the Request of the City Manager.

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
 - a. Reports of City Clerk
 - b. Reports of City Manager
 - c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**